

Plumsted Township Board of Fire Commissioners
District #1
P.O. Box 267
New Egypt, New Jersey 08533
MINUTES

February 5th, 2024

The regular meeting of the Plumsted Township Board of Fire Commissioners was held on Monday February 5th, 2024. In compliance with the Open Public Meetings Act, Chairman Brady announced that the notice of his meeting was contained in the annual meeting schedule furnished to The Trenton Times, and The Trentonian. Posted on the Municipal bulletin board and filed with the municipal clerk.

The Meeting was brought to order at 7:00 pm

PRESENT: Robert Brady, Bill Phippen, John Gaskill and Kenneth Hagen

ABSENT: Kent Amburgey

ALSO PRESENT: Richard Braslow via phone; and Suzy Heller

MINUTES: A motion was made by Ken Hagen and seconded by Bill Phippen to approve minutes. Motion was passed with the following roll call: Brady-abstains, Hagen-yes, Phippen-yes and Gaskill-yes

TREASURERS' REPORT: Motion was made by John Gaskill and seconded by Ken Hagen to approve treasurers' report.

Motion was passed with the following roll call: Brady-yes, Hagen-yes, Phippen-yes and Gaskill-yes

Suzy stated that the operating account interest is going to the capitol account; Ken and Bill will look into resolving.

CORRESPONDENCE:

OLD BUSINESS: The following were discussed:

- Land use- developers giving money to the board

BUDGET:

NEW BUSINESS: The following items were discussed:

CHIEF REPORT: The following report was given by Chief Rick Byrne:

- Report was emailed
- Gear washer was repaired, will put in the 2025 budget for a new washer

EMS REPORT: The following report was presented by EMS Captain Jodi Byrne:

- Final payment was received from the Speedway

- Squad building wall construction- spoke with the township business administrator, will be getting letter, possibly will not have to pay any fines for construction permit
- Response time report discussed
- A motion was made by John Gaskill and seconded by Ken Hagen to purchase Lukas Devise that was budgeted. Motion was passed with the following roll call: Brady-yes, Gaskill-yes, Hagen-yes and Pippen-yes

LEA REPORT: The following report was presented by Joe Paolo: emailed
EXECUTIVE SESSION: A motion was made by Ken Hagen and seconded by John Gaskill to adopt a resolution to go into executive session to discuss personnel matters. Resolution was adopted with the following roll call: Brady-yes, Hagen-yes Pippen-yes and Gaskill-yes

PUBLIC: Mr. Bowen stated that a walk thru will be conducted at the squad building for a Grant to repair HVAC
Commissioner Brady thanked the EMS for their professionalism when he needed their services.

ADJOURNMENT: A motion was made by Ken Hagen and seconded by Bill Pippen to adjourn meeting. Motion was passed with the following roll call: Brady-yes, Hagan-yes, Pippen-yes and Gaskill-yes
Meeting was adjourned at 8:50pm

Respectfully Submitted;

Barbara Brady
Secretary